

MCCPTA Board of Directors Meeting Agenda October 10, 2019 Carver Center Room 134

7:00 pm	CALL TO ORDER
	Approve Agenda; Approve September minutes
7:10 pm	INFORMATION UPDATES Upcoming Events Safe Routes to School Forum [10/19] MCCPTA Presents: Cybermare [10/22] MCCPTA/BOE Annual Meeting [10/23] MCPS/MCCPTA CIP workshop [10/30] Testimony to Board of Education [11/5, 11/7, 11/13, 11/18] New MD PTA Membership Hub MCPS Schools at a Glance
7:40 pm	WORKGROUP REPORTS- part 1 Independent Activity Fund Workgroup
7:55 pm	UNFINISHED BUSINESS Advocacy priorities (possible amendments)
8:20 pm	COMMITTEE REPORTS
8:30 pm	OFFICER REPORTS (Treasurer's report includes income statement and budget year-to-date)
8:45 pm	WORKGROUP REPORTS- part 2 Two workgroups related to BOD functions
8:55 pm	ANNOUNCEMENTS & ADJOURNMENT